

**TUESDAY, MAY 13, 2014**

**APPROVED MINUTES OF THE  
COMMITTEE OF THE WHOLE MEETING HELD**

**STATE OF MINNESOTA)  
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2014-09 C.O.W.**

The Dodge County Commissioners met in Committee of the Whole May 13, 2014, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Chair Rodney Peterson opened the meeting at 9:00 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present:	John Allen	District #1
	Tim Tjosaas	District #2
	Rodney Peterson	District #3
	David Erickson	District #4
Members absent:	Steven Gray	District #5
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk
	Leota Lind	SCHA Director

South Country Health Alliance (SCHA) Director Leota Lind provided the Board with a SCHA overview and annual update.

SCHA Overview  
and Annual Update

Ms. Lind reviewed the enrollment graphs which were provided in the Board packet.

The SCHA Director informed the Board that there has been a 46% increase in enrollment since January. Ms. Lind reported that there has been significant growth and change; however she anticipates that the number of new participants will level out.

Commissioner Peterson wanted to know if the increase was from referrals or if the new participants came off the street.

The SCHA Director stated that the increase is due to both referrals and new participants. Ms. Lind noted that with the eligibility requirement changes that occurred in January they saw an increase of 4,000 participants in SCHA, some of which transitioned from other health plans.

A question was raised about processing.

Ms. Lind discussed the processing procedures for new members who had previous coverage elsewhere.

The SCHA Director informed the Board that approximately 60% of new members did not list phone numbers when enrolling so it's been difficult for SCHA to make contact with these new members by phone, instead they are contacting them by mail.

The Board thanked Ms. Lind for the update.

The Chair adjourned the meeting at 9:29 a.m. CDT.

Meeting Adjourned

**ATTEST:**

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RODNEY PETERSON  
CHAIR, COUNTY BOARD

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BECKY LUBAHN  
DEPUTY CLERK

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DATED: